

**Spencer Town Council Regular Meeting  
April 21, 2014 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent John Hodge, Street Superintendent Larry Parrish, and Chief Marshal Richard Foutch

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR April 7, 2014 REGULAR MEETING**

**Dean Bruce made a motion to accept the minutes as presented, seconded by Jon Stantz and passed 3-0.**

**IN THE MATTER OF PUBLIC ISSUES**

Matt Sward, with SIDC, stated that he received the Notice of Release of Funds and Authorization to Incur Costs letter from Indiana Office of Community & Rural Affairs. He presented a schedule of bid information with base bids and the acceptable alternates for Centerstone Rural Health Clinic. The lowest bid acceptable was from Building Associates in the amount of \$1,007,600. Matt Sward presented a contract for the construction of Centerstone Health Clinic in that amount.

**Jon Stantz made a motion to accept the bid in the amount of \$1,007,600 with Building Associates to construct Centerstone Health Clinic. The motion was seconded and passed.**

Three copies of the contract were signed by Cynthia Hyde. Matt Sward stated he would send it to the architect and the contractor for signatures and will return an original back to the Town. The project is scheduled to start towards the end of May or first of June.

He next presented Closeout Form 1 for the Park Planning Grant for signature by Cynthia Hyde. It essentially recaps the funds received, and draw-down amounts.

Dean Bruce presented **Proclamation 2014-3**, declaring the month of May, 2014 as Huntington's Disease Awareness Month.

**Cynthia Hyde made a motion to accept Proclamation 2014-3 declaring Huntington's Disease Awareness Month. Motion was seconded and passed.**

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Foutch introduced Brandon Gasparovic and recommended he be sworn in as Reserve Deputy Marshal for the Town of Spencer.

**Jon Stantz made a motion to allow Brandon Gasparovic to be added to the Reserve Force. The motion was seconded and passed. Brandon Gasparovic was sworn in by Clerk-Treasurer Cheryl Moke.**

Chief Marshal Foutch presented two quotes for the next police vehicle for the Board's review.

The one he recommended was from Bloomington Ford for a 2015 Ford Utility Police Interceptor in the amount of \$27,855.05 without the equipment package.

**Dean Bruce made a motion to approve the purchase from Bloomington Ford for the vehicle and price quoted. The motion was seconded and passed.**

Next, Chief Marshal Foutch presented a quote from Leads Online for an annual subscription to their service in the amount of \$1,188.00. He is requesting the first year to be through Town of Spencer, and in future years, he plans on asking the Prosecutor's office and the Sheriff's department to participate in this to share the cost.

**Jon Stantz made a motion to approve the cost for an annual subscription to Leads Online in the amount of \$1,188.00. The motion was seconded and passed.**

He also announced that next Saturday they will be setting up a Take Back Drugs day to be held at Babb's, and one also at Cunot Center.

**IN THE MATTER OF THE BUILDING DEPARTMENT**

Richard Lorenz reported that he has been compiling a list of properties that were in violations. It was partially completed, but he said he would continue to work on it.

**IN THE MATTER OF THE STREET DEPARTMENT**

Larry Parrish brought up the parking along N. Crane. He requested that Truesdel’s apply for a permit, and have elevation maps as well, so any problems before he begins putting in a driveway/parking lot, are addressed before he begins. In addition to the drainage problems, he said there is a code whereby single family dwellings have to request approval for additional parking from the BZA.

Next, discussion continued about parking in general for North Street west of Morgan. Jon Stantz brought up the question of whether or not it would be a possibility to eliminate the sidewalks. Larry Parrish expressed concerns about the cars being parked so close to the houses. He suggested that parking be eliminated completely on North Street. Dean suggested that this be looked into further to see if there are any ADA requirements first.

**IN THE MATTER OF THE SEWER DEPARTMENT**

John Hodge reported on the plant and maintenance. He also said that a previously quoted invoice from Zylem in the amount of \$1,854, ended up being approximately \$500 more than previously approved. John Hodge said that he would call to see why it was increased.

Discussion followed regarding the rehabbing of sewer lines. John will call GRW and work on getting estimates on the two top priority lines, and the Clerk-Treasurer will report on what funds will be available to do this.

**IN THE MATTER OF PLANNING AND ZONING**

Cynthia Hyde said that Gordon Wells has agreed to take a vacant spot on the Zoning Board and has been appointed. There are two more vacant positions which she said they will continue to look.

**IN THE MATTER OF THE ATTORNEY**

**Dean Bruce made a motion to approve the Memorandum of Executive Session held April 21, at 6:00 p.m. The motion was seconded and approved.**

Next he discussed the possible transfer of a police vehicle to Gosport. He suggested at budget time to “get a handle” on the rotation of vehicles for all departments. Cynthia suggested that a budget meeting be set to plan for this.

**IN THE MATTER OF OLD BUSINESS**

Cynthia Hyde asked if a decision had officially been made about transferring the maintenance of the two lots, one on Harrison Street, and one on East Street to the Fair Board. Richard Lorenz said he would work on the agreement.

Cynthia also requested that the properties obtained from the floods, should be marked in some way with their original addresses so as to be able to identify them. Larry Parrish agreed to get this done.

**IN THE MATTER OF NEW BUSINESS**

Clerk-Treasurer presented the March bank reconciliations for approval by the Board.

Mr. Don Kivett commented that the new ditch at his end of town is great!

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.

**Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.**

**IN THE MATTER OF ADJOURNMENT**

Dean Bruce motioned to adjourn at 8:39 p.m.

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Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest:\_\_\_\_\_

Cheryl Moke, Clerk-Treasurer